



General Meeting MINUTES

Date & Time	Sunday 15 January – 7: 05pm
Venue	Zoom
Attendees	Ralph, Gayle, John, Fran (minutes), Keven Hyde (Guest), Tryg joined the meeting at 7.30PM
Apologies:	
1.0	Confirmation of Minutes 20 November: Moved by Fran; Seconded by John: AIF
Meeting Opened: 7.05PM	
2.0	Business Arising from Minutes: Moved Fran, Seconded John. AIF. 2. TASK: 8.0 Following a “scathing” report from the Toowoomba Club on a judging by Sue Chen, Ralph & Tryg will discuss with Travis, Sue & her mentors about this issue. Pending following the JE discussion, Tryg to get Travis to put the video of the meeting into Dropbox for viewing by JE. Ralph, Tryg, Warren and Gang to speak after viewing the video. CARRY FORWARD TO FEBRUARY 23 7.1 Fran sent certificates and to Ralph to forward to Tryg. TASK: Tryg to report on their delivery. Glenda Worley, Lyn Romano, Travis Lord and Roberta Edwards were moved from USJ to Accredited Judge page. COMPLETED TASK: Badge for Lynette Romano and Angela Gregory ordered 17-01-23. 6.3 Email from Angela Gregory asking the status of her USJ. Tryg provided additional reports from Angela to Fran for addition to USJ file. COMPLETED 8.1: Grants were disbursed to the clubs COMPLETED. TOTAL: 5383.00 9.3: SEQ Timetable has been forwarded to Clubs. The Judging to be done on 1 April 2023. TASK: Fran to send Ralph the By Laws where it states the Subjects for SEQ. COMPLETED:
3.0	Correspondence IN UNKNOWN Correspondence OUT:
	3.1 Business Arising from Correspondence: None
4.0	Presidents Report: Detailed report circulated via email prior to meeting.
	<ul style="list-style-type: none">• Discussion on whether portrait shoots set up for club members should be used in competition. Clubs could be made aware that some have decided that the portrait shoots should be used to learn how, and that members should use what they learn to make their own shots. Decided that it is up to each club to make that call.• Also, reality versus creative images. Suggestion that there could be separate categories.• Update on Convention, PSQ waiting to see whether the applied for RADF grant is successful before being able to decide costs. Then we can open ticketing. Probably around 1 March.

	<ul style="list-style-type: none"> • Toowoomba for 2025? Tryg is keen and will encourage current committee. • Travis sent a sliding scale for judges to use with different levels (A, B, etc.) of club member. Ralph sent it to the Committee. TASK: Tryg to raise it with the next JE Meeting. Date set to 17 Feb 2023 • Code of Conduct: TASK: Ralph to send the one from APS out to Committee for discussion. <p>Two out of session issues were approved by email and adopted by the Committee 1 December. For the purposes of capturing the out of session motions,</p> <ul style="list-style-type: none"> • To endorse the decision of Committee approved on 2 December 2022, that the PSQ committee fund the sponsorship of the Royal National Show EKKA Photographic competition, moved Gayle, Seconded John, AIF • To endorse the decision of Committee by email 2 December 2022, that the revised By Laws be adopted by the PSQ, moved Ralph, Seconded John. AIF
5.0	Treasurers Report: Deport circulated via email prior to meeting.
	<p>Closing Balance Cash at the Bank: Nov 22 43,564.00 Grants & Exp: Dec 22 4,858.00 Opening Balance: Dec 22: 38,706.00 Income: 0 Expenditure 1,217.00 Closing Balance Cash at the Bank: Dec 22 37,529.00</p> <p>Accounts for Ratification: Nothing for Ratification Grants 5 said thank you, 2 have acquitted, Caloundra asked John about what the PSQ insurance covers.</p> <p>Moved John, Seconded Gayle, AIF</p>
6.0	Judges Executive Report: Report to be circulated via email prior to meeting.
	<p>6.1: No meeting since last Committee Meeting. Angela Gregory has completed all of her requirements and will be put forward for endorsement at the next JE Meeting. Only has her Presentation to go, and it will be done on ZOOM.</p> <p>Moved Tryg, Seconded Fran AIF</p>
7.0	Web Admin Report: Report circulated via email prior to meeting.
	<p>7.1: No items require discussion.</p> <p>Moved Fran, Seconded John, AIF</p>
8.0	General Business:
	<p>8.1 Appointment of replacement Secretary: Ralph introduced Keven Hyde to the Committee. We were able to share some brief details with him about ourselves. Keven has agreed to be our secretary and has now been appointed. He was welcomed to the Committee.</p> <p>8.2 Barbeque: TASK: Ralph to ask Danielle about viability of February.</p> <p>8.3 By Laws: John has asked for changes to be made to the By Law around per capita costs. TASK: John to draft the changes he recommends using Track Changes, and send the document to the Committee for further discussion.</p>
9.0	New Business:
	9.1 None

10.0	Meeting Closed:	8.16 PM
11.0	Next meeting:	7.00pm Sunday 19 Feb 2023 – via Zoom
Please send Apologies:		secretary@psq.org.au



Photographic
Society of
Queensland

Committee Meeting Presidents Report – 15th January 2023

Most clubs have been having a break over the Christmas – New Year period, but some have had outings, end-of-year celebrations and annual competitions. Many clubs have reported a slow start to 2022, but their numbers increased to near pre-pandemic members by the end of the year.

Items for discussion are: -

1. Replacement Secretary following Roberta's resignation. I want to thank Roberta for her work on the committee. I have approached quite a few people asking if they would be willing to take on the role, but I'm yet to find someone willing to step up.
2. Use of images taken in club workshops in competitions. There has been some discussion regarding photos taken in club workshops, particularly portraiture workshops, and how much of the image is the photographer's own work. If the photographer is only pressing the shutter but the model and pose, lighting and backdrop are provided, how much of the image is their own work? The question was also raised about guided photography tours where the guide sets the location and timing of the shoot and gives instructions on settings, then how much is the photographer's own work.
3. Traditional or Realistic Open. I have been asked about my option of using Traditional or Realistic Open as a subject instead of Open. The difference is that Open is for everything, including significant creative editing. In contrast, Traditional or Realistic Open is for images depicting real scenes with little or no multi-image compositing or adding textures and filters.
4. SEQ. Caboolture is well organised for the 2023 SEQ. Ken Dickson has met with members and set up the website to be used for the entries and collection of submissions.
5. Convention 2023, 2024 and 2025. Rockhampton is well underway, and I have been asked when bookings will open and what will be the final cost. I have spoken to members of QCG about Convention 2024, but I am still waiting to get confirmation that they will run it. Their most significant concerns are a venue and speakers of the same calibre as the Redcliffe conventions. 2025 is still to be decided, and we are hopeful Toowoomba will put their hand up.
6. Andrew Swan Watson – I was contacted by a lady who discovered boxes of glass slides that belonged to Andrew Swan Watson. He was a photographer who lived in Edinburgh, Scotland, born in 1863 and died in 1930. I put her in contact with a friend at Qld Museum so they could discuss a way of preserving these slides for future generations.
7. I received an email from Travis Lord suggesting a sliding scale scoring system to make it fairer for judges scoring images from different grades.
8. Payment was made to the British provider of the software used for SEQ.
9. Caloundra Camera Group has changed its name to Sunshine Coast Photography Club Inc.
10. I was asked if PSQ had a Code of Conduct for Club members, and I mentioned we didn't but contacted APS and was provided with a document that may be suitable. That was passed on, but I suggest PSQ develop a similar document for our clubs.
11. Two Votes outside the committee were passed in late December.

Regards

Ralph Brown

President PSQ

email: president@psq.org.au

mobile 0400 046 476

Photographic Society Of Queensland Inc

ABN 71 271 756 062

Trading Account

For the period 1 April 2022 to 31 December 2022

	2023	2022
	\$	\$
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Trading Income		
PSQ Convention Registration	17,356	
Sales Merchandise	585	
Total Trading Income	<u>17,941</u>	<u> </u>
Cost of Sales		
Add:		
Purchases Merchandise	566	
PSQ Convention	17,002	
	<u>17,568</u>	<u> </u>
Cost of Sales	<u>17,568</u>	<u> </u>
Gross Profit from Trading	<u><u>373</u></u>	<u><u> </u></u>

The accompanying notes form part of these financial statements.

Photographic Society Of Queensland Inc

ABN 71 271 756 062

Income and Expenditure Statement

For the period 1 April 2022 to 31 December 2022

	Dec 2022	2023	2022
	\$	\$	\$
Income			
Trading profit		373	
Affiliation Fees Clubs		1,250	1,300
Affiliation Members Levy Clubs		4,885	4,970
Insurance Public Levy Clubs		5,208	12,253
Judge Understudy Fees		20	140
Annual Convention Income		4,650	
Competition Income			926
Competition Expenses		(170)	(988)
Raffle Income		578	
Raffle Expenses		(8)	
Provisions Reversed Grant			2,000
Other income			6
Total income		16,785	20,606
Expenses			
Advertising and promotion	418	418	
Audit fees		275	275
Bookkeeping Expense			200
Bad Debts			100
Bank Fees And Charges		50	10
Catering			516
Computer Expenses	94	320	
Debtor Shown As Income			272
Depreciation - plant	40	333	3,834
Filing Fees		59	172
Grants To Photography Clubs	549	5,100	6,055
Insurance		3,400	3,327
Materials & supplies		59	
Postage		13	
Printing & stationery	116	198	28
Staff training			600

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Photographic Society Of Queensland Inc

ABN 71 271 756 062

Income and Expenditure Statement For the period 1 April 2022 to 31 December 2022

	Dec 2022	2023	2022
	\$	\$	\$
Sponsorship Ekka			418
Trophies & Badges		67	909
Training			110
Travel, accom & conference		936	639
Website Expenses		39	
Zoom Subscription		240	231
Total expenses	1,217	11,506	17,717
Profit (loss) from ordinary activities before income tax	(1,217)	5,279	2,889
Income tax revenue relating to ordinary activities			
Net profit (loss) attributable to the association	(1,217)	5,279	2,889
Total changes in equity of the association	(1,217)	5,279	2,889
Opening retained profits	40,577	34,081	31,192
Net profit (loss) attributable to the association	(1,217)	5,279	2,889
Closing retained profit:	39,360	39,360	34,081

The accompanying notes form part of these financial statements.

Photographic Society Of Queensland Inc

ABN 71 271 756 062

Detailed Balance Sheet as at 31 December 2022

Note	2023	2022
	\$	\$
Current Assets		
Cash Assets		
Cash At Bank A Main Account	28,448	28,731
Cash At Bank Judges	442	947
Cash At Bank Convention	8,539	11,268
Cash At Bank Debit Card	100	100
	<u>37,529</u>	<u>41,046</u>
Receivables		
Trade debtors		45
Advance For Conference	1,000	9,009
	<u>1,000</u>	<u>9,054</u>
Total Current Assets	<u>38,529</u>	<u>50,100</u>
Non-Current Assets		
Property, Plant and Equipment		
Plant & equipment - at cost	1,164	
Less: Accumulated depreciation	<u>(333)</u>	
	<u>831</u>	
Total Non-Current Assets	<u>831</u>	
Total Assets	<u>39,360</u>	<u>50,100</u>

The accompanying notes form part of these financial statements.

Photographic Society Of Queensland Inc

ABN 71 271 756 062

Detailed Balance Sheet as at 31 December 2022

	Note	2023 \$	2022 \$
Current Liabilities			
Payables			
Unsecured:			
Trade creditors			718
			<u>718</u>
Other			
Advance Payments			15,302
			<u>15,302</u>
Total Current Liabilities			<u>16,020</u>
Total Liabilities			<u>16,020</u>
Net Assets		<u>39,360</u>	<u>34,081</u>
Members' Funds			
Accumulated surplus (deficit)		39,360	34,081
Total Members' Funds		<u>39,360</u>	<u>34,081</u>

The accompanying notes form part of these financial statements.

Web Administration Report: December 2022 - January 2023

09 Dec

- Request to change Caloundra Club to SUNSHINE COAST PHOTOGRAPHY CLUB INC. Emailed Gerry that it is done.
- Loaded minutes of Committee Meetings for August, September, October and November onto the Committee page of the website.

17 Dec

- Update PSQ Bylaws. Load to website <https://www.psq.org.au/forms--documents.html> Email copy to Committee
- Upload Flashes December 2022 to website. <https://www.psq.org.au/forms--documents.html>

30 Dec

- Update preferences for Accredited Judge Alan Rosser
- Move Lyn Romano off the USJ page and onto the Accredited Judge page. Email requesting Judging Preferences
- Move Glenda Worley off the USJ page and onto the Accredited Judge Page. Email requesting Subject and judging preferences.

3 Jan

- Update Glenda Worley with FAPS and judging preferences on Accredited Judges Page

4 Jan

- Update Lyn Romano with FAPS and judging preferences on Accredited Judges Page

8 Jan

- Remove Roberta from Committee Email group
- Remove Roberta's name from Secretary position on the website.

11 Jan

- Send Zoom link to Gympie CC for Committee Meeting on 11 Jan

14 Jan Printed for Meeting on 15 Jan 2023